

FULL BOARD MEETING AGENDA
of the
MONTANA BOARD OF OPTOMETRY
CONFERENCE CALL
9:00 a.m.- 9:55 a.m.
January 10, 2023

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members (00:00:14)

Chairman Doug Kimball called the meeting to order.

Board Members Present:

Douglas Kimball, Chair

Mindy Sterner Leach

Ron Benner

Peter Fontana

Kristi Schied

Staff:

Sharon Peterson, EO2

Amanda Reynolds, EO1

Others Present:

Sue Weingartner Montana Optometric Association

Marti Wangen Montana Optometric Association

2. Approval and Tentative Modification of Agenda Order (00:01:36)

Motion: (00:01:46) Pete Fontana moved to approve the agenda. Mindy Sterner Leach seconded. The motion carried.

3. Review Minutes – September 20, 2022 (00:02:09)

4. Public Opportunity to Comment (Presiding Officer Statement) (00:02:39)

“The Board now offers the public in attendance an opportunity to comment on any public matter, under the jurisdiction of the Board, that is not on the current agenda. The board cannot act but will listen to comments and may ask staff to place the issue on a future agenda. The presiding officer may limit the comment period to proceed with the board meeting.” No comments

5. Board Action (00:03:28)

a. Rulemaking: MAR 24-168-45 – Proposed Amendments ((00:06:19)

i. 24.168.301 Definitions

ii. 24.168.402 Licensure Requirements

iii. 24.168.2101 Continuing Education Requirements – Audit

iv. 24.168.2104 Approved Continuing Education

v. 24.168.2301 Unprofessional Conduct

vi. 24.168.411 General Practice Requirements – Proposed Repeal

1. Public Opportunity to Comment (00:05:47) No comments

2. Potential Board Motion to Amend and Repeal as Proposed

Motion: (00:39:07) Douglas Kimball made a motion to direct department staff to revise the four items in the rules as discussed. Mindy Sterner Leach seconded the motion. The motion carried.

3. Small Business Impact Analysis

6. ARBO 2023 Spring Meeting (00:39:44)

- a. June 18 – 20, 2023 in Washington, DC**

7. Executive Officer Report – Sharon Peterson (00:42:26)

- a. Budget Report (00:42:33)**
- b. Licensing Statistics (00:46:09)**
- c. 2023 Legislative Update (00:46:32)**

8. Next Board Meeting – April 2023 (00:53:50)

April 4, 2023

9. Adjourn (00:55:53)

Motion: (00:55:55) Ron Benner made a motion to adjourn the meeting. Mindy Sterner Leach seconded the motion. The motion carried.

The Department of Labor and Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the board office prior to the proposed meeting date for further information.

New agenda items may be added up to 48 hours before the meeting. For the most accurate agenda, please consult the website at www.optometry.mt.gov. The board may reorder the agenda at the beginning of the meeting.